GKE CORPORATION LIMITED
Company No. : 200001941G
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors ("**Board**") of GKE Corporation Limited ("**Company**", and together with its subsidiaries, "**Group**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 23 April 2018, pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), the ordinary resolution relating to the matters as set out in the Notice of EGM dated 6 April 2018 was voted by way of an electronic poll.

The result of the electronic poll on the ordinary resolution is set out below as confirmed by Samas Management Consultants Pte Ltd, who acted as scrutineer at the EGM:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
AS ORDINARY BUSINESS						
Ordinary Resolution To approve the Proposed Divestment	308,627,574	308,627,574	100.00	0	0.00	Carried

Mr. Liu Jichun had abstained from voting on the ordinary resolution as he holds a direct shareholding interest in Sunrise Marine Limited and the Proposed Divestment is considered as an Interested Person Transaction pursuant to the Catalist Rules.

By Order of the Board

Neo Cheow Hui
Chief Executive Officer and Executive Director
23 April 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor are:

Name: Mr. Nathaniel C.V. (Registered Professional, RHT Capital Pte. Ltd.)
Address: 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619,
Tel: 6381 6757